

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAUX, LA 70301

PHONE: (985) 447-7155
FAX: (985) 447-6307
e-mail: ben.malbrough@blfwd.org

HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

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WINDELL CUROLE, COMMISSIONER

RON ANIMASHAUN, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF MEETING

NOTICE POSTED: June 12, 2013 at 1:00 p.m.

A public meeting will be held as follows:

DATE: June 17, 2013

TIME: 5:00 p.m.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA:

Call to Order

1. Pledge
2. Invocation
3. Roll Call
4. Tia Barbera, CPA, Waguespack & Gallagher ó 2012 fiscal audit report
5. Update on Bayou Lafourche Dredge Project ó Phase 2
6. Reading and Approval of Minutes of May 20, 2013. Public Comments
Moved by _____
Seconded by _____
7. Communications
 - (a) Approval of accounts payable. Public Comments
8. Reports of Chairman, Officers, and Committee
9. Bayou Operations Report
10. Pump Station Operations Report
11. Finance Report/Office Report
12. Executive Director's Report
13. New Business
 - (a) Discuss millage rate for tax year 2013
 - (b) Public comments on millage rate for tax year 2013
 - (c) Adopt the millage rate for tax year 2013 ó Terrebonne Parish
14. Public Comments

15. EXECUTIVE SESSION ó Barry Marionneaux, Attorney, to discuss litigation entitled:
 - (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
 - (c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
 - (d) Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 106385
16. Public Comments
17. Adjournment

Hugh Caffery, Chairman
Bayou Lafourche Fresh Water District
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985-447-7155

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